Approved For Release 2002/08/12 : CIA-RDP66B00728R000400070012-6

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5.	C.O. Signature	12/16/65		ČT/\\takm	TDG		
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6.	Distrubution	See Page 3					_

MEMORANDUM FOR RECORD

1. This memorandum contains a recommendation submitted for concurrence of the undersigned. Such recommendation is contained in Paragraph 5.

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Contract BT-1943
2. The services and equipment being procured by this Contract No. BT-1943 are in furtherance of the LANYARD Program(s), the nature of which cannot be publicly disclosed for security reasons. The undersigned Contracting Officer therefore determines that this procurement must be accomplished by negotiations pursuant to the authority of Section 3(a) of PL 81-110 and Class Determination and Finding, OXC-2122, signed by the DDCI on 15 October 1961.
3. Certification of funds for this contract will be handled under the procedure approved by the Director of Central Intelligence on 15 December 1956 which, in effect, results in all covert expenses involving issuance of Treasury Checks being accumulated in a separate account within the Finance Division. The amounts in this account will be periodically scheduled for certification of the vouchers by the Director. This procedure eliminates the necessity for a separate certification of authority under Section 8(b) of Public Law 110, 81st Congress (formerly 10(b) - see 85-507 dated 7/7/58) for each contract.
4. The following comments describe the procurement hereby effected, the terms and provisions generally of this contract/amendment, and a resume of major issues negotiated:
This Amendment No. 3 increases the funding under this contract BT-1943 in the amount of \$100,000.00. This contract BT-1943 was partially terminated on October 23, 1963. After the termination the Contractor was authorized to proceed with the completion of three units, this effort to be with minimum man power, no overtime and a completion date of 31 January 1964.
While termination of this contract will actually result in a requirement for less money than approved in the budget the fact that completion of three units has been authorized means that additional funds are required at this time.
The total contract price of this contract BT-1943 was prior to the termination notice. This Amendment No. 3 merely increases the funds allotted to the contract by \$100,000.00 from
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